

2. VARIANCE REQUESTS FOR BOARD OF ADJUSTMENT, SEPTEMBER 17, 1981.

A. Setback on Troy and Garnett Streets - W. Burns. Mr. Burns addressed Council with a proposal of constructing a warehouse on his property bordering Troy and Garnett Streets. After a lengthy discussion, Mr. Burns advised Council that he was not ready to meet the Board of Adjustment and had not really made a decision on just what he is going to construct on his property.

B. Erection of a Billboard, 50 feet high and 300 square feet, Kelly and Beal. The Mayor advised Council that the sign is to be located on the corner of Kelly and Beal on the south side of the building. After a short discussion, the Council requested that a letter be given to the Chairman of the Board of Adjustment stating that the Council is against granting this variance because they do not want any more billboards in Cinco Bayou.

3. PURCHASE OF PROPERTY, 33 KELLY STREET. Attorney Powell explained that he had obtained permission for the Town to purchase Mr. Tooke's option to purchase the property adjacent to the Town Hall, thereby allowing the property to be deeded directly to the Town. Mr. Tooke is going to discuss dividing the closing costs with Mrs. Griswold. Purchase price will be \$30,500 - \$27,500 going to Mrs. Griswold and \$3,000 to Mr. Tooke.

4. CLEARING/CLEANING OF PROPERTY.

A. Letter from J. Godwin. Mayor Balsley read the letter from Mr. J. Godwin. The Mayor advised the Council that we do have an ordinance requiring the clearing of lots and in the present condition, they pose a fire hazard. Councilman Usrey stated that if the ordinance is not going to be enforced throughout the Town, then it should be eliminated - but this lot is going to have to comply with the ordinance.

B. Status of Other Lots. Mayor Balsley advised Council that the young man who submitted estimates for cleaning the lots is currently in the hospital. He has begun cleaning one lot; however, it is not completed. Clerk Borchik stated that the Town will finish the job if necessary. The Mayor reported to Council that letters sent to Paul Howard and M. Howard and M. W. Collins were returned to the Town unclaimed or not accepted.

5. MEMBERSHIP - OIIC - \$250.00. After a short discussion, the Council requested that this be included in the agenda for the regular meeting.

6. COMMITTEE REPORTS.

Sidewalks/Streets - Councilman Davis. Engineer Burt reported to Council that the plans and specifications would be in the mail on or about September 15, 1981. Upon receipt, the Town will advertise for bids. He suggested that a call for bids be published two times with bid opening on September 29, 1981. Drainage for the new townhouses on the south side of Yacht Club Drive will be included in the

sidewalk construction.

Parks/Beautification/Environment - Councilwoman Kelley. No report.

Finance - Councilman Peek. Councilman Peek said that he wanted the Council to consider approval of the salary and wages for the Town Clerk and Secretary. Clerk reported that the Federal Revenue Sharing for 1982 will be \$3529.00, a significant drop from FY 1981.

Waterfront/Bayou/Health - Councilman Perry. Engineer Burt explained that he had secured State and County approval to place a weir in the storm drain at Yacht Club and Lucille. As soon as the weather clears and the pipe dries, the dam will be put in place.

Utilities - Councilman Usrey. Councilman Usrey reported to Council that he had contacted Fire Chief Sampson of Ocean City/Wright Fire Department to inquire if they would consider furnishing fire protection to the Town. He was advised to contact Mr. J. R. King, Chairman of the Wright Fire Control District and request a meeting with the Board. He stated that he would request this meeting.

7. CLERK'S REPORT.

A. Status of Town Hall Repairs/Maintenance. The carpet has been cleaned and the soffit and fascia have been repaired and painted. The roof needs replacing and the bid we received was in the amount of \$1025.00 which is \$60.00 a square. Mayor Balsley stated this will be on the agenda for the next meeting.

B. Occupational License. The FY 1982 occupational licenses are being purchased. He requested on what action to take regarding Mr. Morgan. Attorney Powell stated he would take care of it.

8. ANNOUNCEMENTS.

Town Picnic will be held September 15, 1981 at the Town Hall.

There being no further business, the meeting was adjourned at approximately 9:00 P.M.


MAYOR

ATTEST:


Town Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part, and is on file in the office of the Town Clerk.